

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FjRSffpdr8nBhqhpaqXNuUtu7Mj32q8Mx</u>
TOTAL RECEIVED	0.28866471 BTC
	18,119.48 USD
TOTAL SEND	0.28866471 BTC
	18,119.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-02 06:37:56	<u>c857ea71c2bc87119819c5 e36bf48bafba0425b8a69a 8f9722fe5e3e756a5b3a</u>	- 0.00076998 BTC	
2	2019-09-02 02:49:35	<u>673df6a7f993e68c7455e8 d0f026f81cfb12e73ae4b7 c6c1a59d70454d20bee5</u>	+ 0.00076998 BTC	
3	2019-09-01 08:18:00	<u>3b9e797a6320bda572415e 8ffc0cc4b6c2f5706abfa5 f833ebf739725814e61b</u>	- 0.00118800 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-01 04:32:55	<u>4b64f433492722ab5923b5d3b1e3084188036b0bd28b073938310881e9b1fe27</u>	+ 0.00118800 BTC	✓
5	2019-08-31 11:11:24	<u>8608df60009588a887ea35c3b9ee9be7d85bc7edf848e05863a869bf4bb97995</u>	- 0.00077102 BTC	✓
6	2019-08-31 03:52:48	<u>4dbfda16ffd4235641aca3671a6df7ea2fa8f9a81e46331cb32540cf8297a2c0</u>	+ 0.00077102 BTC	✓
7	2019-08-30 11:14:49	<u>fe608417f060b4877f0d8257a7b3c834fc2fc6434f5beaa2d0becc19d97ea333</u>	- 0.00054910 BTC	✓
8	2019-08-30 09:24:55	<u>8a6efda520031b0bf80bb632d026ea5f29d12a9a8009e3966a66a2d69d29da5f</u>	+ 0.00054910 BTC	✓
9	2019-08-29 11:34:31	<u>6c2e1382ae66ca457cd771031d4ee901a5306f4c048bfe2fcd112aa31b39b118</u>	- 0.00052744 BTC	✓
10	2019-08-29 08:21:12	<u>33e562fae03c4e70a3ebf01607084db8f36e237b90fe150e872cfcc190d663c6</u>	+ 0.00052744 BTC	✓
11	2019-08-28 10:40:25	<u>4f16d7e6a4f29a363aaa041352e081a3d717db2fca016149634c6b4da121057d</u>	- 0.00052136 BTC	✓
12	2019-08-28 09:03:51	<u>d31e14c846b5ea062704a56714f0f6917cac97b16594fd3ec771a47fe5a360f1</u>	+ 0.00052136 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-27 11:05:23	<u>3e8c969f9cd91e3ee94ef6</u> <u>4e44d0441336986059cb11</u> <u>d046f0091e182c94d4bd</u>	- 0.00056012 BTC	✓
14	2019-08-27 10:37:57	<u>8720c25db0a5821bda17c5</u> <u>fbdd7f6c0cce7d4e6bb308</u> <u>17db51666eaeaea22286</u>	+ 0.00056012 BTC	✓
15	2019-08-26 21:14:29	<u>6697e832a10cc474facad8</u> <u>0b2e056c12faa7e19d2722</u> <u>c5814de64f4c8c87f6a8</u>	- 0.00052440 BTC	✓
16	2019-08-26 09:29:56	<u>a45954d8aede90979920d5</u> <u>053d35d15a36c94948ef8c</u> <u>692a45dbc988dc9c358e</u>	+ 0.00052440 BTC	✓
17	2019-08-25 15:35:58	<u>404c8e59ebbf137ee9c577</u> <u>25591cf43f5591528e9961</u> <u>eea6027086647489f4b3</u>	- 0.00058216 BTC	✓
18	2019-08-25 10:22:44	<u>5988868ea5e9ea04ebef8f</u> <u>aa0be0eb93e165e8239862</u> <u>860d3da185a5fae41cc8</u>	+ 0.00058216 BTC	✓
19	2019-08-24 16:18:24	<u>1e2dd23728520a10615be7</u> <u>b4f38b4662d7c39591a085</u> <u>78a45266a2b3d66adeb4</u>	- 0.00052744 BTC	✓
20	2019-08-24 08:56:27	<u>9af5077d8ab6af346d76d8</u> <u>1a10b437583e4258263fd0</u> <u>d919a6a37c74f23f205d</u>	+ 0.00052744 BTC	✓
21	2019-08-23 12:08:43	<u>290dcb4b9bf9c12fa680f4</u> <u>d7a40438b04482d44d4391</u> <u>2d46c0ebcff8fe29f3fa</u>	- 0.00053504 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-23 09:59:40	<u>6c968fcf78721a7c2f3e03</u> <u>c12e9e45a0b087e435d19d</u> <u>7678f95d80acb580c756</u>	+ 0.00053504 BTC	✓
23	2019-08-22 10:27:26	<u>2c1c49adf18c0e2356d380</u> <u>ddab73692c6761d5c0b0e8</u> <u>dc327f257ea17ea346c8</u>	- 0.00054796 BTC	✓
24	2019-08-22 10:21:22	<u>fe4772c55d849752e80ab1</u> <u>379db3041d2d7a699368f2</u> <u>980916231d3851d51382</u>	+ 0.00054796 BTC	✓
25	2019-08-21 11:06:35	<u>a5b78f5e83eddde4b3eb04</u> <u>aff70a4acca9f3cc61069e</u> <u>993836b7296c7bd4998b</u>	- 0.02101468 BTC	✓
26	2019-08-21 10:32:20	<u>2641cfaa8aaacc5b48e602</u> <u>b97b277be6b16fbddc6233</u> <u>76621eeca90d9dfe1d52</u>	+ 0.02101468 BTC	✓
27	2019-08-21 10:14:19	<u>9c69d33c60f5430b1a0dbc</u> <u>72df5047d9ff202e1ae1a7</u> <u>5bdcc870706aacbc9d31</u>	- 0.00054112 BTC	✓
28	2019-08-21 10:12:45	<u>d4b8be5b4cc503c0c1a91d</u> <u>cdcef66bf1926dd447157e</u> <u>3834e57961c1628f1cb9</u>	+ 0.00054112 BTC	✓
29	2019-08-20 11:33:46	<u>bcd3b2becc3d2f2ac07182</u> <u>2457918fb10200f1d3b1fc</u> <u>11e07efc87e8dea4c56e</u>	- 0.00062282 BTC	✓
30	2019-08-20 10:26:46	<u>771d0393f312b5fad822ee</u> <u>808cca2b6a58a5c92ef94c</u> <u>3a5143fcb5da0563b85c</u>	+ 0.00062282 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-19 09:44:12	<u>f5c0b2e9c578ac855d6279</u> <u>9ce96c90e726b8754d44a4</u> <u>b2739cad3faf2040d94f</u>	- 0.00052402 BTC	✓
32	2019-08-19 07:25:27	<u>c9f5b716df651c211d9f27</u> <u>e461d931cf0ae4e48ee5f0</u> <u>8018772abb82e03cef9d</u>	+ 0.00052402 BTC	✓
33	2019-08-18 10:34:25	<u>9a0f10e507696b623cf1da</u> <u>bf12fe0074de0ce9ea94e8</u> <u>936b31f24d4c80aed084</u>	- 0.00052896 BTC	✓
34	2019-08-18 08:09:58	<u>ff71b083bfd48757977aa1</u> <u>7e59543cacfd4d2f9e3e9a</u> <u>a4f7862bf07c50d32e42</u>	+ 0.00052896 BTC	✓
35	2019-08-18 00:30:31	<u>26e4fcf5c6ecf7e5770e60</u> <u>0183dff5cfd6354c7fe6d4</u> <u>ff93822dc36f10bc0fcf</u>	- 0.00051756 BTC	✓
36	2019-08-17 08:58:45	<u>97cd39856b0724ac6d74d6</u> <u>14726704ae8df2fe5a53c2</u> <u>152d1bf93cba29b63779</u>	+ 0.00051756 BTC	✓
37	2019-08-16 10:59:50	<u>7c67a00661fe42d057fa57</u> <u>c788cfe021ea7af8358112</u> <u>e2ebc215ffdeee42151a</u>	- 0.00056012 BTC	✓
38	2019-08-16 10:42:18	<u>c1ae2520b22980f028e4b5</u> <u>a19ceeee7bb8754a207c20</u> <u>000a4cd2072cc4d22b3f</u>	+ 0.00056012 BTC	✓
39	2019-08-15 14:19:23	<u>c6910cbfe3df059f262834</u> <u>3dbccd43818514cce17793</u> <u>1aa779e664553570c58e</u>	- 0.00054112 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-15 09:45:03	<u>0ad0e457d09cd61c3bd9fd</u> <u>fba30a2e85033a2d34c857</u> <u>cf9d79953f856d9bfb99</u>	+ 0.00054112 BTC	✓
41	2019-08-14 10:33:01	<u>cddb63137a1a58fcbef5d8</u> <u>083ff356fdda6079b699c6</u> <u>2e2a169f95378d75e39f</u>	- 0.00055898 BTC	✓
42	2019-08-14 10:13:40	<u>946e70290dad2a1aa0ed93</u> <u>a9eba98999d5c2abec2d10</u> <u>9ea0095deb653da4bc72</u>	+ 0.00055898 BTC	✓
43	2019-08-13 13:41:25	<u>e055162be1744e6db1e62c</u> <u>e640bf906bd5da3c8fad9b</u> <u>4a5b5fcfd7645802da58</u>	- 0.00052668 BTC	✓
44	2019-08-13 09:26:26	<u>b105925e2a6a77f92b0325</u> <u>a4e139e447e8be2e044d4e</u> <u>391d24aa4d9f570a5b4f</u>	+ 0.00052668 BTC	✓
45	2019-08-12 11:27:20	<u>8960a3634d73af6961df9e</u> <u>9b9a1e2f90f3953594e318</u> <u>b72a683ff50288560db0</u>	- 0.00061408 BTC	✓
46	2019-08-12 10:34:51	<u>85348a09bffc4598fdcd6a</u> <u>46644b9e78a9ccf1328f94</u> <u>5d6beacab2367a3aa640</u>	+ 0.00061408 BTC	✓
47	2019-08-11 08:03:43	<u>a8688ad36897ce05f0aba2</u> <u>781225f8368d43813edfd6</u> <u>4b1a3c2439d72b1b9f87</u>	- 0.00055100 BTC	✓
48	2019-08-11 07:28:32	<u>d1ee8494016acc66753f25</u> <u>80e0f3778296ead5882ffe</u> <u>a698609829c2a65ea055</u>	+ 0.00055100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-10 17:46:29	<u>c61c9b36c39e6bc0023d19</u> <u>1e947d3c7376e8a9468b77</u> <u>7eaf44679acb8dd7a075</u>	- 0.00050388 BTC	✓
50	2019-08-10 07:39:52	<u>48bc7ef90eeaab1b58177b</u> <u>10283ea77bc5c2a77c0cfa</u> <u>7def67fd5d5e696c05c</u>	+ 0.00050388 BTC	✓
51	2019-08-09 09:32:05	<u>406a35bcd97327ae8b8a0a</u> <u>1b3a13de752a21ec5ff3dc</u> <u>e24f974e3e97149cd75c</u>	- 0.00055556 BTC	✓
52	2019-08-09 09:17:23	<u>4a472cd51f9a129c45c158</u> <u>12296c5a6213fa48e01ece</u> <u>680ac2b2adb98ab5f2c2</u>	+ 0.00055556 BTC	✓
53	2019-08-08 10:20:09	<u>069c2eccc3d71376afb729</u> <u>8fe2c87403117d2f59441b</u> <u>dcca09bef8fabd4a9bf6</u>	- 0.00105070 BTC	✓
54	2019-08-08 08:58:51	<u>6ab304b4181ea4371e412f</u> <u>a6abb3250e98ef615f895e</u> <u>c57bddd9dea91139e0</u>	+ 0.00105070 BTC	✓
55	2019-08-07 10:25:54	<u>bc5ba28fc81482d3a2fefb</u> <u>16e51d146b7bc237babd91</u> <u>aa0e0a33c7bd00f5e3cf</u>	- 0.02039137 BTC	✓
56	2019-08-07 09:32:52	<u>4d8ee294501e706aec9085</u> <u>3c7d845dc7ea053760605d</u> <u>5cd585ea03ebaf6cea51</u>	+ 0.02039137 BTC	✓
57	2019-08-06 12:49:41	<u>f9d0a716226d4aef2ba57c</u> <u>8dc70d72bb584dd757d042</u> <u>2e117625378dfbb78f30</u>	- 0.00114418 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-06 10:41:01	<u>e490faac09affcf3fcf725</u> <u>c081f97f22773134b57f03</u> <u>1af59147961872953e86</u>	+ 0.00114418 BTC	✓
59	2019-08-04 11:21:33	<u>597d637b62e9c4e6e69c75</u> <u>8560a999852e20c409d77b</u> <u>6f8f42dc5d8238810131</u>	- 0.00103398 BTC	✓
60	2019-08-04 08:30:23	<u>e55b3e9463a0ceb1526e38</u> <u>852e10130c0aa8a2e6d1d3</u> <u>61b7bac36576dd7d796d</u>	+ 0.00103398 BTC	✓
61	2019-08-03 02:38:21	<u>2b44476b74751f948518bd</u> <u>82ab3523f1c9df93a255a0</u> <u>64074a424b2e8bb3f4d1</u>	- 0.00110162 BTC	✓
62	2019-08-02 11:15:57	<u>280a42a00380ff2035f5c4</u> <u>12340dcf2bb145a58a9f34</u> <u>1558417c803cce52a34d</u>	+ 0.00110162 BTC	✓
63	2019-07-31 14:41:53	<u>c4b53734faaa5131669b67</u> <u>a00bfbcd876148e0d8e433</u> <u>57620b387ae36e1ca48d</u>	- 0.00118484 BTC	✓
64	2019-07-31 10:50:44	<u>3a50a7379cf95b91cccad9</u> <u>775aecbd05b3ef77b74196</u> <u>d4ab61ec02e0bca35d33</u>	+ 0.00118484 BTC	✓
65	2019-07-25 05:33:57	<u>0c4df9414298854714de0a</u> <u>e5ef0cdcfb03ceff8d68a6</u> <u>b3e062ee565940a3e287</u>	- 0.01021930 BTC	✓
66	2019-07-25 04:32:18	<u>0d4db265358b578c02dc02</u> <u>b35a9df409fde23d2084b7</u> <u>73abcd9d15d1f6ccedc2</u>	+ 0.01021930 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-21 09:13:28	<u>a7f083da01d022fd329b1d</u> <u>2c2432f06e2df89dee9584</u> <u>a86a5063add05692888e</u>	- 0.01288518 BTC	✓
68	2019-07-21 09:13:28	<u>e9cc605491027b08ffdd2f</u> <u>699227390f260c11f2dcfc</u> <u>c708cc0371656d383fcf</u>	- 0.00093367 BTC	✓
69	2019-07-21 07:30:30	<u>a4d36d38d7f87cb3f34ad5</u> <u>d97eea07475ee1df8b60d8</u> <u>6fe028ebb9e701a6b028</u>	+ 0.01288518 BTC	✓
70	2019-07-20 23:43:54	<u>c02cd9ca77656ffaa69b46</u> <u>2e8672ed08eabd82664a5a</u> <u>2c357c55f72a61e6d440</u>	+ 0.00093367 BTC	✓
71	2019-07-19 22:51:52	<u>ad05232f995f3604231cb4</u> <u>79c37fcb73d421b5a40086</u> <u>526b3f59667ec41199a6</u>	- 0.00093367 BTC	✓
72	2019-07-19 19:33:59	<u>e35085f498b2d8712a16d3</u> <u>5202c0d11cea39a579ae64</u> <u>e676d44debb82399d5b6</u>	+ 0.00093367 BTC	✓
73	2019-07-19 12:16:05	<u>e6387403212f942462630e</u> <u>896462f060390a33613d54</u> <u>00a0ae6260758ce41191</u>	- 0.00093367 BTC	✓
74	2019-07-19 10:50:32	<u>5cd5ef682103cd5e13d71b</u> <u>7d49c58b97700a8bd0d66e</u> <u>07f20d6e1fc151c39577</u>	+ 0.00093367 BTC	✓
75	2019-07-18 15:12:21	<u>f95ad88def8d385fd4cbb8</u> <u>576e0e88b3efcf8e96929f</u> <u>1464088469726a469333</u>	- 0.00093367 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-18 13:47:47	<u>9862ad2196cd791a4cbbae</u> <u>b4c96efe953dacc3f0336c</u> <u>d94dd879ab6221a79b6b</u>	+ 0.00093367 BTC	✓
77	2019-07-18 00:17:11	<u>91ea034a9683d8752bcf18</u> <u>0ced2226ef568aad4e0da6</u> <u>52626f66b998dda50372</u>	- 0.00093367 BTC	✓
78	2019-07-17 23:46:04	<u>15c1b62a4350eff187668d</u> <u>1d6c313c5de258ce4a5b2c</u> <u>50ac71974a18cb03b805</u>	+ 0.00093367 BTC	✓
79	2019-07-17 07:50:09	<u>068f442bc5887d5e51ec7e</u> <u>3054bcd76a15158b945710</u> <u>085c61c9da061443b739</u>	- 0.00491378 BTC	✓
80	2019-07-17 04:46:39	<u>baf2a2d71953b5589b712e</u> <u>a50a83b490ad045444347e</u> <u>282325b20ddd59a51300</u>	+ 0.00491378 BTC	✓
81	2019-07-16 10:32:18	<u>cc27339623a37a54c743a0</u> <u>c7eef16d669df4beea0f37</u> <u>ecc9fa5b6fd61f40b541</u>	- 0.00093367 BTC	✓
82	2019-07-16 10:09:29	<u>e698aadb56b5942804ee5b</u> <u>25a5a86b0176199d5e1319</u> <u>5bde44ac13816a2afe34</u>	+ 0.00093367 BTC	✓
83	2019-07-15 10:18:33	<u>aac72488682a649609477d</u> <u>5a2cc4bce9aac307547615</u> <u>e08b1697326fc3b8a8de</u>	- 0.00093367 BTC	✓
84	2019-07-15 09:45:18	<u>ccf0d433fc5f8c14e57473</u> <u>a92f4b9ae95b48ed60aeb1</u> <u>68acf966971c42a9c1ed</u>	+ 0.00093367 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-11 07:21:14	<u>bc218212c7119beb7899f4</u> <u>b4265883b57c6851cfefac</u> <u>3c908975cfd5c76def40</u>	- 0.00526915 BTC	✓
86	2019-07-11 07:11:03	<u>f85572c01d74db4aea9543</u> <u>38a473c60e26ec20e78caf</u> <u>72dad1ab516dad3df163</u>	+ 0.00526915 BTC	✓
87	2019-07-05 13:27:42	<u>e9395b373ddd4a755e2f46</u> <u>9663a2ae82fd349a0b2f7e</u> <u>8bd4fcdd7ab801a3906e</u>	- 0.00360329 BTC	✓
88	2019-07-05 11:07:59	<u>c85761fa5ba28ba3e72c73</u> <u>ad004e792f4a40f09a93ad</u> <u>1573b07352a5c028e8a7</u>	+ 0.00360329 BTC	✓
89	2019-06-26 11:16:57	<u>6a4ef5f77708e74ea99f16</u> <u>5454f8ce3cb5c89c0c2714</u> <u>db125fa33a495832c4b4</u>	- 0.00404605 BTC	✓
90	2019-06-26 11:08:16	<u>b5c424d9049dd852e1ca36</u> <u>2d1e75078f27144dc2c7c1</u> <u>4ef48efc877d31ed89fb</u>	+ 0.00404605 BTC	✓
91	2019-04-23 01:33:59	<u>0968c29421ec0046956e71</u> <u>cfbea2a4917be1a644a597</u> <u>ccac01b5009b6c7b8084</u>	- 0.00131781 BTC	✓
92	2019-04-22 22:35:23	<u>4ef4e5f84e629231e27eaa</u> <u>a84b5285177cc9d81fbd96</u> <u>4a5bf0b6f6555f448db4</u>	+ 0.00131781 BTC	✓
93	2019-04-20 09:23:03	<u>2be2a598a2fa15b4f09b64</u> <u>71eac64284258a502486d3</u> <u>6002b4d173009c52539a</u>	- 0.00203863 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-20 09:23:03	<u>39401c35d832df43d17fdb</u> <u>82f964f6bc86625e2bc835</u> <u>b0918f049f3a39f8e769</u>	- 0.00134893 BTC	✓
95	2019-04-19 16:43:01	<u>76c9e082cf870a1c3292a8</u> <u>6230fc19ec9f2b2f78157e</u> <u>544655e05cc1fbe3a0bc</u>	+ 0.00134893 BTC	✓
96	2019-04-19 11:45:37	<u>0f2551517738a370e4c74c</u> <u>f64444c49a4e414d2e8a3a</u> <u>6c8431e4561edc1aae35</u>	+ 0.00203863 BTC	✓
97	2019-04-19 04:39:27	<u>d0e43471a4e5ec68058ce8</u> <u>225fa98a3ac32b0f06146c</u> <u>6b5e68108db7f5fd07e7</u>	- 0.00131208 BTC	✓
98	2019-04-18 08:20:37	<u>690cac0b87641cc4f5a22a</u> <u>36d5f0a0d1c5ca189b831f</u> <u>d35baedd2da268e4c4d6</u>	+ 0.00131208 BTC	✓
99	2019-04-17 18:25:21	<u>dbe9f240ec69fdcf5e2ea7</u> <u>fd157c8fedb78edd972368</u> <u>6f373a42817e6e65e41f</u>	- 0.00139345 BTC	✓
100	2019-04-17 12:20:40	<u>53825eb8ee4539465f5008</u> <u>981815947801340f0ab882</u> <u>6f3f8dd5c2f59ccfc364</u>	+ 0.00139345 BTC	✓
101	2019-04-16 12:57:08	<u>6cae0c562c72cb8f1c5025</u> <u>de7ad0a4d89e4efe6e1b86</u> <u>4aefcab5cd07fa20b480</u>	- 0.00136585 BTC	✓
102	2019-04-16 11:05:17	<u>33167104be0f9b98dc8315</u> <u>4ba00d2bf839e7eb5c6b20</u> <u>166f0587889d33b700c3</u>	+ 0.00136585 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-07 13:58:46	<u>215562f276cc9ee3a07210690af086a3e1806dd5b3b7fa5f8d3f4658a111add0</u>	- 0.00345000 BTC	✓
104	2019-04-02 04:42:25	<u>28549727e962f70160d0b7baa47f9af34c22b7d25942dc1db3bd4a4ea2afab06</u>	+ 0.00345000 BTC	✓
105	2019-03-29 09:29:36	<u>7b2251d3a510f78ff4729fe985398422bcd0a6dd356d38fd132ce3d6b0280df9</u>	- 0.00227205 BTC	✓
106	2019-03-29 05:30:19	<u>eabe186bf9846c0194b5585b95070388d064a9cce62c54d1b10d67d1c5c183e4</u>	+ 0.00227205 BTC	✓
107	2019-03-17 07:57:59	<u>a395946ab70dffbb1ff25e95898026d1e86eb8129841ad57bfe10c293abf1675</u>	- 0.00708969 BTC	✓
108	2019-03-17 06:36:04	<u>a115dbfed70afa0ea3145b58b77fd3b0b06fdbd65ff2f64f692c8a6de5a90577</u>	+ 0.00708969 BTC	✓
109	2019-03-13 10:53:48	<u>bb9ef64539cc13dd9240e009b451e76782f24de2639037c4ecb06db1060652dc</u>	- 0.00679800 BTC	✓
110	2019-03-13 10:53:48	<u>bb9ef64539cc13dd9240e009b451e76782f24de2639037c4ecb06db1060652dc</u>	- 0.00561313 BTC	✓
111	2019-03-13 08:54:31	<u>910138869deddf3fb4f0d8fe4d70f524f312b779cc237370e29c5344b6776112</u>	+ 0.00679800 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-13 08:46:36	<u>754e1a20f4c29b844e9112</u> <u>3078f12c8310fb53a91d6f</u> <u>70c64767d062d4cb361d</u>	+ 0.00561313 BTC	✓
113	2019-01-25 06:37:38	<u>5a95a3e68eb157120154a3</u> <u>efd7ffbaee646258c36a98</u> <u>e8b2b54b7cd4f195ceac</u>	- 0.00500000 BTC	✓
114	2019-01-25 02:45:09	<u>637daaf5aa3781c0e508aa</u> <u>d518be0a9eb460471ca36d</u> <u>5e33036b1ec9c04e49d0</u>	+ 0.00500000 BTC	✓
115	2019-01-21 04:28:17	<u>6d68db4062b53905cd1a54</u> <u>e6ac55a6f5d82bfeb574f6</u> <u>f5f0a55db82256659085</u>	- 0.00008000 BTC	✓
116	2019-01-20 06:28:10	<u>469445aed5b9fe6e28aefa</u> <u>bebed84085c01282f6dbff</u> <u>575c30471730ced63611</u>	+ 0.00008000 BTC	✓
117	2018-11-13 16:33:09	<u>d4f04d8bbfff3523d1d515</u> <u>9ba68191437a6a69b68d00</u> <u>a2608640826331903e11</u>	- 0.00200000 BTC	✓
118	2018-11-13 14:39:46	<u>22c67c831ee37fdd2f28e9</u> <u>cc16f50e550b55eb6c0ce6</u> <u>dcc99bfca20349e58777</u>	+ 0.00200000 BTC	✓
119	2018-11-08 14:40:11	<u>efb8b08015829bd6c3d160</u> <u>4beb24b354497e1fa71610</u> <u>94cb1e5ed68f36d23201</u>	- 0.01669000 BTC	✓
120	2018-11-07 10:37:00	<u>6567c4ecbe014b9982131e</u> <u>5be4070f233cd31262e32e</u> <u>6d83c5b49fa89f565893</u>	+ 0.01669000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-05 07:24:18	<u>d7f003af15c73b1b01739b5cbf1049b18d436e4f33251c7b79377b432e41512e</u>	- 0.00982316 BTC	✓
122	2018-11-05 03:10:25	<u>73d6d158bb9ba3bab2c5cd987bebb94ba40f670e5afe77e1dc0bb4eddf26628b</u>	+ 0.00982316 BTC	✓
123	2018-10-21 08:41:32	<u>ca902ea631258e7c45a13b3756a25f2155489cf12cf09baeb48d46b783d9927d</u>	- 0.00440000 BTC	✓
124	2018-10-21 04:46:47	<u>864582d7aec0a7a80c2223e91112bdcac55336cb30399756d6d72f6632637293</u>	+ 0.00440000 BTC	✓
125	2018-10-11 00:17:09	<u>3db6f8bb54650ca48950f577a7da85933ffabcf36e383b11939fa14a25935fd7</u>	- 0.00160000 BTC	✓
126	2018-10-10 11:09:46	<u>49447cccc62d02e88e47090fc4cad3ef8ec78674189243e49ea09e0f4ee1a726</u>	+ 0.00160000 BTC	✓
127	2018-09-11 13:28:31	<u>193eac0cd29e63ec3c94a8d421096e7e89b463d5e4d45fea86c5e43387e4b339</u>	- 0.00276000 BTC	✓
128	2018-09-11 11:06:48	<u>69608e583f63c302bed248afd7e8493f7e5efd2dc5984ec1b18e61a83a3229d7</u>	+ 0.00276000 BTC	✓
129	2018-09-08 09:24:50	<u>a6bcb81a23101ddfde6d71302dcc434f83f5148dafb8935bfda8da986568b561</u>	- 0.00017600 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-07 23:00:11	<u>dd932fd7fd1aae3a2cda86ff73b8601d4a1225d11bc0e39f71aef49884cd11e7</u>	+ 0.00017600 BTC	✓
131	2018-09-07 01:49:20	<u>bd28e5d90526757b2324390c029d0ea4d98bf0c7d9aacb2e255b8be963922693</u>	- 0.00017600 BTC	✓
132	2018-09-06 22:23:33	<u>fa31ba9e3058434c11fc2b243ec5c938e764adec649bc6ceb0f13051365a5a4d</u>	+ 0.00017600 BTC	✓
133	2018-09-06 11:26:23	<u>b7211973db6a468c498467e7c9340b1249019b5b70b8e1d835592799e435ece3</u>	- 0.00120000 BTC	✓
134	2018-09-06 11:26:23	<u>9f6da48d0fcbe2e455efca5fea31840828649502b64b0ce7f366fc8ed22f7ab</u>	- 0.00017600 BTC	✓
135	2018-09-06 00:16:43	<u>38687f8ac564a8575c3f2bb9d2654f4bfa1f835a4d79ac370ef268fbd58f73a9</u>	+ 0.00017600 BTC	✓
136	2018-09-05 11:44:15	<u>2b73e200634db2bfd0150eccb1045a10706c42ce1196dde3fef796cfc1aaf4aa</u>	+ 0.00120000 BTC	✓
137	2018-09-05 09:15:37	<u>78132e2ff205738b7f26899dd938398f09d0748a634061b617f1101e327cc837</u>	- 0.00017600 BTC	✓
138	2018-09-04 12:59:38	<u>08d3375f112e30878b80b8aae65934699df6e826e3f57aa49f3c5360b1eac284</u>	+ 0.00017600 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-04 12:22:10	<u>69be03f9abe98d5e7a2da7</u> <u>f41849ab8b6494bebb2d6a</u> <u>e32343955a6790c2d9ba</u>	- 0.00017600 BTC	✓
140	2018-09-03 21:37:40	<u>b406132307eba05b9259d4</u> <u>2a09b7ee3d5e42a7ccfd0f</u> <u>7157c5aae287fc8f7605</u>	+ 0.00017600 BTC	✓
141	2018-09-02 18:15:29	<u>b19f70dc385a7c2c4a0954</u> <u>9f6906f0876b2b9fe37904</u> <u>084d1ea8d0327208e673</u>	- 0.00017600 BTC	✓
142	2018-09-02 18:14:16	<u>74b105d86954570715131f</u> <u>04e3574c4352359be8d125</u> <u>f8220be351e1bed9e586</u>	+ 0.00017600 BTC	✓
143	2018-09-01 18:41:47	<u>0d15521f79cd3131a5eb9f</u> <u>267d795f50ab1152643d08</u> <u>de4363121dbab74a0cb4</u>	- 0.00017600 BTC	✓
144	2018-09-01 14:18:43	<u>9381b238ac9830b3bac973</u> <u>47243b733b525bb8165a72</u> <u>6dafeba90c567f37c2d7</u>	+ 0.00017600 BTC	✓
145	2018-09-01 07:15:20	<u>918eec878974c9e721fb98</u> <u>83d45120d335d31720d110</u> <u>e58914581fbb1e8bb8c3</u>	- 0.00017600 BTC	✓
146	2018-08-31 18:10:20	<u>f1759ef5446004d8499e82</u> <u>58ae5da3bcd1522ef84925</u> <u>91f5eae07c099e022b14</u>	+ 0.00017600 BTC	✓
147	2018-08-30 18:31:42	<u>6431a423b1e181381d508a</u> <u>05425a3c0cde45f6ff734b</u> <u>ff23e532d68175e20126</u>	- 0.00017600 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-30 12:54:44	<u>1b01989f59fbff23645517</u> <u>c295234bb11904ca0a1f18</u> <u>8b016d25610ce2ec8c5c</u>	+ 0.00017600 BTC	✓
149	2018-08-29 15:16:14	<u>f8a4d426a06d8a109a9f4c</u> <u>cedef7d2a45c2232da13fd</u> <u>115dde09991bb040a684</u>	- 0.00017600 BTC	✓
150	2018-08-29 11:33:04	<u>7a3d28319e5b915db075f5</u> <u>e10abcf37b5e42d86e0c98</u> <u>170d5912b01bd246839a</u>	+ 0.00017600 BTC	✓
151	2018-08-29 07:31:57	<u>2f6069a9f1d26e023bd50b</u> <u>3227af59358a7e5b071d60</u> <u>246b0ce0beb5be3f8e26</u>	- 0.00017600 BTC	✓
152	2018-08-28 18:02:05	<u>a28b5033cd287196604f63</u> <u>6b343e559475c06777a5c2</u> <u>8631825fb374a5468146</u>	+ 0.00017600 BTC	✓
153	2018-08-28 17:03:47	<u>c2cb8e342c4053206886cd</u> <u>874b54a79df04d63bf1f2c</u> <u>9d22b6e7702d78840238</u>	- 0.00017600 BTC	✓
154	2018-08-27 14:42:41	<u>8be6f94ff185373c44e0be</u> <u>01eedc292864d1036e001</u> <u>2389c305f6e7bc83a157</u>	+ 0.00017600 BTC	✓
155	2018-08-26 06:46:42	<u>81df6774d9f8e1778d2943</u> <u>e1a1f249a7bbd4f546ea58</u> <u>027e75b75113758ee848</u>	- 0.00929200 BTC	✓
156	2018-08-25 17:04:26	<u>512bc14201f5e783bf6f27</u> <u>356b6f575640c8687a99e5</u> <u>0c157d0281f29d394f7b</u>	+ 0.00929200 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-16 12:09:19	<u>52a4736764cf108f409bbf</u> <u>cf17f8f16c24cae0468df0</u> <u>3dd34577e8d146eb10d8</u>	- 0.00500000 BTC	✓
158	2018-08-15 11:55:40	<u>1b0f750c3438726d5241db</u> <u>ab8eba99ccb0dc1ebfb633</u> <u>26ecbf3081d5bc5cdba3</u>	+ 0.00500000 BTC	✓
159	2018-07-31 10:23:48	<u>4d05374ec2563f631fcdcf</u> <u>e30649cf9ea007e513a372</u> <u>49cc8cc1068a370a105f</u>	- 0.01619000 BTC	✓
160	2018-07-30 11:07:02	<u>840c57d6518ace09681de5</u> <u>4e7dcf36424a794d37d6e0</u> <u>e3a20d765dd56a0e2328</u>	- 0.00683200 BTC	✓
161	2018-07-30 08:23:52	<u>dff9add40cf9503dcbca69</u> <u>77efaae32c0bc1a807c2e3</u> <u>c4260459200a37254480</u>	+ 0.00683200 BTC	✓
162	2018-07-29 08:05:44	<u>95e5a78937a134f90f7819</u> <u>cf8f769a05ec445211b529</u> <u>5089e1e5c6c2356e1160</u>	+ 0.01619000 BTC	✓
163	2018-07-28 11:14:39	<u>d94fe6918b47d27a70a24e</u> <u>b01249a3f5db6ba242ea35</u> <u>6515020da6788be0e165</u>	- 0.00292000 BTC	✓
164	2018-07-27 07:54:58	<u>dfb5802110282fd6134f87</u> <u>acf37aeaa5f2c38ccd657a</u> <u>2e77b3715d405d114b46</u>	+ 0.00292000 BTC	✓
165	2018-07-17 13:02:40	<u>2cc9d74dd838feabc0007b</u> <u>bc278fb5419e0f90318a5d</u> <u>320f31f7a73689d96232</u>	- 0.00427292 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-17 12:51:12	<u>d61012b2f9125d4e3f3cd59aaa5f0f6626b2eace69a23012545f397c197f673c</u>	- 0.00240000 BTC	✓
167	2018-07-17 08:51:16	<u>55b0ff73f4843f4d4966c475598a770750a4a343feca b544630f4b2d8aecfa5e</u>	- 0.03164000 BTC	✓
168	2018-07-16 16:45:39	<u>8c3cbead2311199ce97614ecd64c2729bc778116b4df9ca0b86b80c475021dd1</u>	+ 0.03164000 BTC	✓
169	2018-07-04 10:45:51	<u>c1f7cb2dc4c0d65b735827c226747d584d9ad2eb7ef3ff2095c8b26f3cdc8e84</u>	+ 0.00427292 BTC	✓
170	2018-07-03 17:54:02	<u>d1702705b2861fc09829adf730035a9024e351e435253e37b96b155e17b114f5</u>	+ 0.00240000 BTC	✓
171	2018-06-14 13:47:46	<u>18c95edf676dfe3938a0b90e9b8c43735ed96d1baf3769758809fbf316e07ffc</u>	- 0.01775203 BTC	✓
172	2018-06-14 01:12:03	<u>11097d8048a2f5680b6d08271a8b0da20c81a053b50713943a7243975e083438</u>	- 0.00130000 BTC	✓
173	2018-05-26 04:25:11	<u>cae0955c248025949cf2cd0f2ababede65a408f65fa0b57cfad9554c0e9fb825</u>	+ 0.00130000 BTC	✓
174	2018-05-23 14:39:34	<u>62b7339eb1459a2d0fe667413cb4299f8afbe59e6d2ed19818b615193790c03d</u>	+ 0.01775203 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-21 18:12:55	<u>9ae27e64dc767725577144</u> <u>91b2790f4cebc3cac77b13</u> <u>961e7ff705adab09579d</u>	- 0.00225725 BTC	✓
176	2018-05-21 09:58:59	<u>f57c03b02639d7672be4fd</u> <u>9eb484efc142f4d0187814</u> <u>257834a3626f956f66f6</u>	+ 0.00225725 BTC	✓

* USD values displayed at the time of transaction

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